



Annual Return

Company Name: **46 BLACKWATER ROAD FREEHOLD LIMITED**

Company Number: **09060461**



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Company Name: **46 BLACKWATER ROAD FREEHOLD LIMITED**

Company Number: **09060461**

Date of this return: **28/05/2016**

Sic Codes: **68209**

Company Type: **Private company limited by shares**

Situation of **FLAT 3 46 BLACKWATER ROAD EASTBOURNE EAST SUSSEX**

Registered Office: **BN20 7DH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR LEE MARK**
Surname: **BOWDEN**
Service Address: **FLAT 3 46 BLACKWATER ROAD EASTBOURNE
ENGLAND BN20 7DH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1973** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **CARR**
Service Address: **18 DAVID ROAD PAIGNTON
UNITED KINGDOM TQ3 2QF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR WILLIAM BENJAMIN**
Surname: **COWEN**
Service Address: **14 MANVERS ROAD EASTBOURNE
UNITED KINGDOM BN20 8HJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1971** Nationality: **BRITISH**
Occupation: **SALES
ENGINEER**

Company Director 4

Type: **Person**
Full Forename(s): **MR ALI**
Surname: **RAMEZAN**
Service Address: **21 ROWSLEY ROAD EASTBOURNE
UNITED KINGDOM BN20 7XS**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 5

Type: **Person**
Full Forename(s): **MS KATHERINE ANNE**
Surname: **TERRY**
Service Address: **FLAT 2 46 BLACKWATER ROAD EASTBOURNE
UNITED KINGDOM BN20 7DH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1980** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	5

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ALI RAMEZAN**

Shareholding 2: **1 transferred on 2015-10-01**
1 ORDINARY shares held as at the date of this return
Name: **KATHERINE ANNE TERRY**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CARR**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BENJAMIN COWEN**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **LEE BOWDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

